

# Town of Southwest Ranches Advisory Board Meeting Agenda

Town Hall 13400 Griffin Road Southwest Ranches, FL 33330-2628

**Council Liaison** 

**Staff Liaison** 

Ivette Solera

Doug McKay, Mayor

**Board Members** 

Christina Brownlow Francesca Case Page Giacin

Debbie Green

Leah McDonnell Jennifer Montgomery Priscilla Prado-Stroze Kathy Sullivan

Rosina Marrapodi-Bove

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS
  - a. Excuse Absences
  - **b. Approval of Minutes March 18, 2019**
- D. NEW BUSINESS
- a. Sikh 5K \$10,000 Donation to College Scholarship Fund
- b. Future Fundraisers Dates
- c. Update on SEAB Account/Budget Debbie Green, Treasurer
- **E. OLD BUSINESS**
- F. ITEMS FOR NEXT MEETING
- G. BOARD MEMBER COMMENTS
- H. STAFF COMMENTS
- I. PUBLIC COMMENTS
- J. ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

#### **Town of Southwest Ranches**

# **School Education Advisory Board**

# **Meeting Minutes**

Monday

Town Hall

March 18, 2019

13400 Griffin Road

6:00 PM

Southwest Ranches, FL 33330-2628

**Board Members Present:** 

**Staff Present:** 

**Council Present:** 

Kathy Sullivan

Ivette Solera

Gary Jablonski

Page Giacin

**Members Absent:** 

**Guests Present:** 

Debbie Green

**Chris Brownlow** 

Jennifer Montgomery

Rosina Marripodi-Bove

Priscilla Prado-Stroze

Francesca Case

Leah McDonnell

Call to order at 6:30 PM. A quorum was established.

Leah McDonnell motioned to excuse the absences. Priscilla Prado-Stroze seconded the motion and it passed unanimously.

Jennifer Montgomery motioned to approve the February 11, 2019 Minutes. Leah McDonnell seconded the motion and it passed unanimously.

#### Discussion Items:

- Debbie reported that \$25,681 has been collected and \$1,200 to be collected to date.
- Debbie read the budget expenses: \$1,338 we've used of budget (renews Oct 1st)
- \$15,837 collected for Mr. & Miss SWR Pageant vs. \$16, 662 in Minutes, \$825 difference
- \$6,700 was raised at the Barn Dance, \$3,800 was collected in tickets, \$2,900 was collected at Silent Auction
- Next fundraising event Sikh Society 5KRun/Walk on Sat. March 30<sup>th</sup>.
- New Ideas for future fundraisers: making the Barn Dance more family friendly by having it during the day instead of at night.

### **New Business:**

- Start a binder for each event with what to do for each event
- May 7<sup>th</sup> is the deadline for scholarship applications.
- At the June 13<sup>th</sup> Town Council Meeting at 7 p.m. Scholarship recipients will receive their award certificates.
- Next SEAB meeting is scheduled for April 8<sup>th</sup> and we will discuss the calendar for next year's fundraisers.

The meeting concluded at 7:30 pm.